PUBLIC HEARING

PROPOSED ESTABLISHMENT OF WATER DISTRICT #14
(MEADOWBROOK ESTATES)
WED., JUNE 6, 2007; 7:00 P.M.
NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey,

Councilwoman Weyant, Councilwoman Biasotti

OTHER OFFICIALS PRESENT: Town Attorney Blythe, Comptroller Finnegan,

Police Lieutenant Farbent

SALUTE TO FLAG

Supervisor Green called to order a Public Hearing to consider the establishment of proposed Water District #14 for Meadowbrook Estates and presided over same.

The Town Clerk presented proof of publication as required by law.

Supervisor Green welcomed everyone to the June meeting. He reminded everyone that because of the Fourth of July holiday falling on the first Wednesday of the month, next month's board meeting will be held on Thursday, July 5th. He then asked if anyone had any comments to make regarding Water District #14.

Hearing no one wishing to speak, Supervisor Green entertained a motion to close the Public Hearing regarding the proposed establishment of Water District #14.

MOTION - CLOSE PUBLIC HEARING

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor close the Public Hearing in the matter of the establishment of Water District #14 (Meadowbrook Estates), at 7:02 P.M.

Roll Call: All Ayes Motion Carried: 4-0

MOTION - ADOPT ESTABLISHMENT OF WATER DISTRICT 14 (MEADOWBROOK ESTATES)

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor adopt the establishment of Water District #14 (Meadowbrook Estates), pursuant to Article 12 of the Town Law and in accordance with the Resolution attached hereto.

Roll Call: All Ayes Motion Carried: 4-0

Respectfully submitted,

DEBORAH GREEN TOWN CLERK